



NEVILLE PUBLIC MUSEUM GOVERNING BOARD
AGENDA
August 12, 2013
4:30 p.m.
Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Approve minutes from last Governing Board meeting, June 10, 2012
- IV. Update and discussion, pending Brown County Resolution for utilizing excess general fund reserves to finance museum planning efforts
- V. Update and discussion, changes to museum table of organization and personnel
- VI. Update and discussion, upcoming centennial kick-off event, Sept. 10, 2013
- VII. Update and discussion, FY 2014 Brown County budget and implications for museum operations
- VIII. Such other matters as authorized by law
- IX. Adjournment

Kevin Kuehn, Chair

Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.